## n13000007784

(Re	equestor's Name)		
(Ad	idress)		
(Ad	ldress)		
(City/State/Zip/Phone #)			
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Nan	ne)	
(Do	cument Number)		
Certified Copies	_ Certificates	s of Status	
Special Instructions to	Filing Officer:		
	· .		

Office Use Only



100253639781

11/12/13--01017--011 \*\*43.75

13 NOV 12 PM 1:25



## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Backpacks of Dreams, Inc.				
DOCUMENT NUMBER: N13000007	784			
The enclosed Articles of Amendment and fee are subm	nitted for filing.			
Please return all correspondence concerning this matter to the following:				
Kyle P. Egger				
	(Name of Contact Persor	1)		
The Nearing Firm				
	(Firm/ Company)			
2000 South Dixie Highwa	ay			
	(Address)			
Miami, FL 33133				
	(City/ State and Zip Code	2)		
kyle.egger@neari	_			
E-mail address: (to be used for future annual report notification)  For further information concerning this matter, please call:				
Kyle Egger		<sub>5</sub> 573-1550		
(Name of Contact Person)		ode & Daytime Telephone Number)		
Enclosed is a check for the following amount made pa	yable to the Florida Depa	rtment of State:		
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	■\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is Enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle issee, FL 32301		

## Articles of Amendment to Articles of Incorporation of

Backpacks of Dreams, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N1300007784

(Document Number of Corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:		
New Registered Office Address:	(Florida street address)	
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if chall hereby accept the appointment as register		pt the obligations of the position.
	Signature of New Registered Agent, if	 changing

NOV 12 PM 1:25

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change X_Remove X_Add	<u>V</u> <u>Mil</u>	n <u>Doe</u> ke Jones ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) Change	<u>D</u>	Odalys Bancroft	2000 South Dixie Hwy., Suite 112
Add			Miami, FL 33133
X Remove			
2) Change	<u>D</u>	Miguel Azise	2000 South Dixie Hwy., Suite 112
X Add			Miami, FL 33133
Remove			
3 ) Change	<del></del>		_
Add			
Remove			
4) Change			_
Add			
Remove			
5) Change			_
Add			
Remove			
6) Change			
Add			
Remove			

f amending or adding additional Antach additional Sheets, if necessary	v). (Be specific	c)		
		·		
			<del></del>	
<del> </del>	<del></del>			 
1-10				-
	<del></del>			
			<del>, .</del>	

	e date of each amendment(s) adoption:	, if other than the
Eff	ective date <u>if applicable</u> :	
	(no more than 90 days after amendment file date)	
Ade	option of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.	
	There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.	
	Dated 11/07/2013	
	Signature Dre Parcella	
	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	_
	Jose Peralta	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	